



# ASI Senate Meeting

## Agenda

2011-2012:10 Thursday, February 9, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### **I. PRELIMINARIES**

- A. Call to Order & Opening Statement
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Special Presentation
  - 1. Form 990 by Tina Henton, LLP Audit Partner, Vicenti, Lloyd and Stutzman  
Time specific at 3:15pm
- I. Reports
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
  - 3. Academic Senate Rep. – Vacant
  - 4. Staff Council Rep. – Rachel Dominguez
  - 5. Alumni Rep. – Janeth Rodriguiz
  - 6. Athletics Rep. – Brian Crane
  - 7. Senator Pro Tempore – Alicia Vajid
  - 8. Attorney General – Anthony Juarez
  - 9. Treasurer – Brian Poirrier
  - 10. President – Johnathan Jianu
  - 11. Vice President – Matthew Stafford
  - 12. Senate Reports
- J. Open Forum

### **II. ACTION ITEM**

- A. Senate Resolution – College Manuals

### **III. DISCUSSION ITEM**

- A. Proposal to Transition to Online Voting

### **IV. INFORMATION ITEMS**

- A. Advising Task Force Update
- B. Lobby Corp Update

**V. EXECUTIVE SESSION**

A. Action Item

1. ASI Staffing Plan

**VI. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, February 23, 2012, 3:00 – 5:00pm, England Evans Room

Posted 2/6/12